UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

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IN RE ELECTRONIC BOOKS ANTITRUST LITIGATION

No. 11-md-02293 (DLC) ECF Case

CLASS ACTION

THE STATE OF TEXAS, et al.,

Plaintiffs,

Civil Action No. 12-cv-03394

v.

PENGUIN GROUP (USA) INC., et al.,

Defendants

PLAINTIFFS' MOTION FOR FINAL APPROVAL OF APPLE SETTLEMENT AND DISTRIBUTION PLAN

PLEASE TAKE NOTICE that upon the filing of this Motion and the accompanying Memorandum of Law in Support thereof (and all exhibits submitted therewith), Plaintiffs will move this Court before the Honorable Denise Cote, at the United States Courthouse located at 500 Pearl Street, New York, New York 10007, for a Final Judgment:

- 1) Finding that Plaintiffs' Settlement Agreement with Defendant Apple Inc., and Plaintiffs' Consumer Compensation Distribution Plan, are fair, adequate and reasonable in accordance with 15 U.S.C §§ 15 and 15c, Fed. R. Civ. Proc. 23 and due process;
- 2) Finding that notice of the Settlement Agreement was provided by Plaintiffs in compliance with Fed. R. Civ. Proc. 23, due process and all previous Court orders;

- Granting final approval of the Settlement Agreement, which resolves claims of all eligible Consumers who did not exclude themselves from the Settlement Agreement;
- 4) Granting final approval of the Consumer Compensation Distribution Plan and directing Plaintiffs' Counsel to distribute, in accordance with said Distribution Plan, any consumer funds paid pursuant to the Settlement Agreement;
- 5) Certifying Settlement Class for the purposes of this Settlement; and
- 6) Granting final approval for the distribution to Plaintiff States of any payment made pursuant to Section III.A(2) or III.B(2) of the Settlement Agreement.

Plaintiff States (by and through the Liaison States of Texas, Connecticut and Ohio) seek this Final Judgment pursuant to the Clayton Act, 15 U.S.C. §15c (authorizing the State Attorneys General to bring a civil antitrust action for damages, as *parens patriae* on behalf of natural persons residing in such States, and requiring court approval of compromise of such claims) and 15 U.S.C. §26 (authorizing persons, including State Attorneys General, to bring a civil antitrust action for injunctive relief).

Settlement Class (by and through lead counsel for Settlement Class) seek this Final Judgment pursuant to 15 U.S.C. 25 (authorizing persons to bring a civil antitrust action for damages) and Fed. R. Civ. Proc. 23 (authorizing class actions to be brought and settled upon court approval).

DATED: November 14, 2014

Respectfully submitted,

STATE OF TEXAS

GREG ABBOTT, ATTORNEY GENERAL

DANIEL HODGE

First Assistant Attorney General

JOHN B. SCOTT

Deputy Attorney General for Civil Litigation

JOHN T. PRUD'HOMME

Chief, Consumer Protection Division

KIM VAN WINKLE

Section Chief, Antitrust Section

Consumer Protection Division

Bv

REBECCA FISHER (Pro Hac Vice)

Senior Assistant Attorney General

P.O. Box 12548

Austin, Texas 78711-2548

Phone (512) 463-1265

Rebecca.Fisher@texasattorneygeneral.gov

Attorneys For The State of Texas Liaison Counsel For Plaintiff States

STATE OF CONNECTICUT GEORGE JEPSEN, ATTORNEY GENERAL

MICHAEL E. COLE Chief, Antitrust Department

W. Joseph Nielsen

GARY M. BECKER (GB 8259)

Assistant Attorney General 55 Elm Street Hartford, CT 06106 PH: (860) 808-5040 Gary, Becker@ct.gov

Attorneys For The State of Connecticut Liaison Counsel For Plaintiff States

STATE OF OHIO R. MICHAEL DEWINE, ATTORNEY GENERAL

By _____EDWARD OLSZEWSKI (*Pro Hac Vice*)

Assistant Attorney General, Antitrust Section Office of the Ohio Attorney General 150 E. Gay St. – 23rd Floor Columbus, OH 43215 Tel: (614) 466-4328 edward.olszewski@ohioattorneygeneral.gov

Attorneys For The State of Ohio Liaison Counsel For Plaintiff States

STATE OF CONNECTICUT GEORGE JEPSEN, ATTORNEY GENERAL

MICHAEL E. COLE Chief, Antitrust Department W. Joseph Nielsen

By_ GARY M. BECKER (GB 8259)

Assistant Attorney General 55 Elm Street Hartford, CT 06106 PH: (860) 808-5040 Gary.Becker@ct.gov

Attorneys For The State of Connecticut Liaison Counsel For Plaintiff States

STATE OF OHIO

R. MICHAEL DEWINE, ATTORNEY GENERAL

EDWARD OLSZEWSKI (Pro Hac Vice)

Assistant Attorney General, Antitrust Section

Office of the Ohio Attorney General

150 E. Gay St. - 23rd Floor Columbus, OH 43215

Tel: (614) 466-4328

edward.olszewski@ohioattorneygeneral.gov

Attorneys For The State of Ohio Liaison Counsel For Plaintiff States

HAGENS BERMAN SOBOL SHAPIRO LLP JEFF D. FRIEDMAN SHANA E. SCARLETT

STEVE W. BERMAN (Pro Hac Vice)

715 Hearst Ave., Suite 202 Berkeley, CA 94710 Tel: (510) 725-3000 steve@hbsslaw.com jefff@hbsslaw.com shanas@hbsslaw.com

Kit A. Pierson (*Pro Hac Vice*)
Jeffrey Dubner (4974341)
COHEN, MILSTEIN, SELLERS & TOLL, PLLC
1100 New York Avenue, N.W.
South Tower, Suite 500
Washington, D.C. 20005
Telephone: (202) 408-4600
Facsimile: (202) 408-4699
KPierson@cohenmilstein.com
jdubner@cohenmilstein.com

Attorneys For Settlement Class

CERTIFICATE OF SERVICE

I hereby certify that on November 14, 2014, I electronically filed the foregoing document using the CM/ECF system which will send notification of such filing to the e-mail addresses registered in the CM/ECF system, as denoted on the Electronic Mail Notice List.

EBECCA FISHER